

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday October 28, 2015 at 7:30 p.m. at the Town Hall, located at 2024 route 148, Pontiac. Those who were present:

Roger Larose, Mayor, Brian Middlemiss, Pro-Mayor , Nancy Draper-Maxsom, Thomas Howard, Councillors -.

Also present: Benedikt Kuhn, Director General.

Excused absences: Dr. Jean Amyotte and Inès Pontiroli, Councillors

The meeting begins at 7:30 p.m.

**FLOOR TO THE PUBLIC AND QUESTION PERIOD**

James Eggleton - Presence of the councillors at the meetings  
- Access to information

**15-10-2557**

**ADOPTION OF THE AGENDA**

1. Floor to the public and question period
2. Adoption of the agenda
3. Associated options to the extra costs of de la Montagne road project/for discussion
4. Abbreviated mandate of the cleaning and inspection program for the sewer lines in Quyon/for discussion
5. Land for sale at the Parc du Sault-des-Chats/for discussion
6. Port Authority – Appointment of a representative
7. Public question period
8. Closing of the meeting

It is

Moved by: Brian Middlemiss  
Seconded by: Thomas Howard

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**15-10-2558**

**CLOSE DOOR**

It is

Moved by: Thomas Howard  
Seconded by: Brian Middlemiss

IT IS RESOLVED to have a closed door meeting at 7:35 p.m.

Carried

**15-10-2559**

**RETURN TO THE MEETING**

It is

Moved by: Brian Middlemiss  
Seconded by: Thomas Howard

AND RESOLVED to return to the meeting at 8:15 p.m.

Carried

**15-10-2560**

**APPROVAL OF THE SUPPLEMENTARY COSTS TO THE CONTRACT FOR THE DE LA MONTAGNE ROAD PROJECT – PHASE I**

WHEREAS THE supplementary costs to the contract have yet to be disbursed in order to complete the project;

WHEREAS a detail was missing in one of the articles in the quotation, related to the terms of payment for the reuse of the pulverized material;

WHEREAS IN the tender documents, quantities were missing whereas they should have been included as part of the detail of the tender;

WHEREAS if the article had been drafted as planned, supplementary costs would have already been included in the bid prices in the tender;

WHEREAS a negotiation was concluded and the contractor consented to credits in order to take into consideration the reuse of the material;

WHEREAS a negotiation was conducted, at the submitted price for MG-112, the contractor consents to a credit of \$6.00 per ton

WHEREAS THE recommendations of the Director of Infrastructure and Public Works;

It is

Moved by: Thomas Howard  
Seconded by: Brian Middlemiss

AND RESOLVED THAT council approves the supplementary costs for a maximum of \$101,500. For extra MG-112 to be provided in the contract.

IT IS ALSO RESOLVED THAT this expense is to be financed through in By-Law number 05-15

Carried

**15-10-2561**

**MANDATE FOR THE CLEANING AND INSPECTION OF THE SEWER LINE NETWORK IN THE QUYON SECTOR – MUTUAL AGREEMENT**

WHEREAS THAT it is necessary to complete an intervention plan for our water and sewer network in order to be eligible for financial assistance for the Gas Tax Program, programme de la taxe sur l'essence et de la Contribution du Québec (TECQ) of \$1.7M for the years 2014-2018;

WHEREAS THAT it is necessary to do video inspections and a cleaning of our sewer network

WHEREAS no bidder submitted a price for the complete execution of the mandate for the cleaning and inspection of our sewer network since our last call for public tenders in September;

WHEREAS THAT we negotiated with Clear Water Works Inc and that we convened to complete a partial program of the inspection in order to provide a minimum of data to the MAMOT to obtain approval for the intervention plan. The approval of the latter will give us access to financial assistance of the Program TECQ;

WHEREAS THAT up to 20% of the amount provided by the TECQ can be used elsewhere on the territory of the Municipality, either for roadway or other projects;

WHEREAS THAT the completion of this mandate will furnish important data in the analysis of the network's potential, to welcome residential development projects as well as possible transformation limits to the used water treatment network, particularly as they relate to the capacity of septic sludge treatment, given the network infiltration problems;

It is

Moved by: Nancy Draper-Maxsom  
Seconded by: Thomas Howard

AND RESOLVED THAT the municipal council accepts the recommendation of the Director of Infrastructure and Public Works and grants a mandate to Clear Water Works Inc on an hourly basis, in the amount of \$25 000., taxes included, and to be recognized in the non-affected surplus

Carried

**15-10-2562**

**LAND FOR SALE AT THE PARC DU SAULT-DES-CHATS**

WHEREAS the access to the Outaouais river;

WHEREAS the significance of the historical and heritage of the site;

WHEREAS the parc du Sault-des Chats project

It is

Moved by: Thomas Howard  
Seconded by: Brian Middlemiss

AND RESOLVED TO mandate the Director General to start procedures in acquiring the land, all conditional to council's approval.

Carried

**15-10-2563**

**PORT AUTHORITY – APPOINTMENT OF A MUNICIPAL REPRESENTATIVE**

It is

Moved by: Thomas Howard  
Seconded by: Brian Middlemiss

AND RESOLVED THAT the Municipality hereby appoints Mrs. Nancy Draper-Maxsom as the municipal representative for the port authority.

Carried

**PUBLIC QUESTION PERIOD**

No one from the public had questions

**15-10-2564**

**ADJOURNMENT OF THE MEETING**

It is

Moved by: Thomas Howard  
Seconded by: Brian Middlemiss

AND RESOLVED to adjourn the meeting at 9:37 p.m. having gone through the agenda.

Carried

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MAYOR

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DIRECTOR GENERAL

*« I, Mayor Roger Larose, hereby certify that the signature on the present minutes is equivalent to my signature on each and every resolution herein, as specified in section 142 (2) of the Municipal Code».*